

# **DISTRICT III ADVISORY BOARD**

## **(CORRECTED) AGENDA**

**July 3, 2013  
6:30 p.m.**

**Wichita WATER Center  
101 E. Pawnee**

### **ORDER OF BUSINESS**

- Call to Order
- Approval of minutes June 5, 2013

### **PUBLIC AGENDA**

1. **Scheduled Items**  
No items
2. **Non-Scheduled Items**  
Call for items

**Recommended Action:** Receive and file.

### **STAFF REPORTS**

3. **Community Police Report**  
Community Police Officers for District III will report on specific concerns for the area.

**Recommended Action:** Receive and file.

**Wichita Fire Dept. Report**  
WFD staff for District III will report on specific concerns for the area.

**Recommended Action:** Receive and file

### **NEW BUSINESS**

4. **New Central Library Architectural Services (District VI)**  
**Steve Roberts, Library Board President Pro Tem, and Cynthia Berner Harris, Director of Libraries,** will present. The adopted 2011-2020 Capital Improvement Program includes a project to construct a new Central Library. During a 2010 City Council workshop on the original building program, the idea of phased construction was suggested. The recommendation was made again in 2011 after an Expansion Study of the existing Central Library confirmed that the needs of the Library cannot be met by the current facility.

The next step in the project process is to identify an architectural firm and its consultants to comprise a building design team to continue the project through schematic design, design development and creation of construction documents. A request for qualifications will be used to select the building design team. The City will retain HBM as its library consultant throughout the design phase and the preparation of construction documents to help ensure that the intent and efficiencies identified in the building program are realized by the building design.

The adopted 2011-2020 CIP includes \$18,000,000 in 2014 and \$12,000,000 in 2015 for this project (\$30 million).

**Recommended Action:** It is recommended that the District Advisory Board provide feedback before the City Council receives a July 9 request to release a Request for Qualifications for building design services.

### **BOARD AGENDA**

**5. Updates, Issues and Reports**

Opportunity for the Council Member and the District Advisory Board members to report activities or concerns in the neighborhoods.

- a. Council Member Clendenin
- b. DAB members

**Recommended Action: Receive and file**

**6. Adjournment**

The next meeting for the District III Advisory Board will be at 6:30 p.m. on Aug. 7, 2013, at the Wichita WATER Center, 101 E. Pawnee.